MINUTES

COUNCIL ADMINISTRATOR FORM OF GOVERNMENT FOR AIKEN COUNTY

COUNCIL CHAMBERS, 736 RICHLAND AVENUE, W., AIKEN, S. C.

REGULAR MEETING – APRIL 18, 2006 – 7:00 P. M.

(A) CALL TO ORDER

Determining that a quorum was present, Chairman Young called the meeting to order.

Council Members present: Chairman Ronnie Young

Kathy Rawls Scott Singer LaWana McKenzie Eddie Butler Charles Barton Gary Bunker

Council Members absent: Chuck Smith

Willar H. Hightower, Jr.

Also present: J. Clay Killian, County Administrator

Robert M. Bell, County Attorney Tamara Sullivan, Council Clerk

(B) INVOCATION

Councilwoman McKenzie led in the invocation.

(C) PLEDGE OF ALLEGIANCE

Councilman Bunker led in the Pledge of Allegiance.

- (D) APPROVAL OF MINUTES
 - 1. March 21, 2006 Worksession
 - 2. March 21, 2006 Regular Meeting
 - 3. April 3, 2006 Special Meeting
 - 4. April 11, 2006 Special Meeting
 - a. Councilman Bunker made a motion to approve the minutes. Councilman Butler seconded.
 - b. The minutes were approved by unanimous vote with Councilwoman Rawls abstaining on the April 3, 2006 and the April 11, 2006 minutes.
- (E) APPROVAL OF AGENDA
 - a. Councilman Barton made a motion to amend and approve the agenda as follows:
 - 1. Replace Consent Item 6 with a corrected title to read Proposed Resolution To Accept a Deed and Certificate of Title for Crystal Peak Road (C-2574), and Springtime Lane (C-2575) in Crystal Pointe Subdivision, Section I-B Located in Council District 3.

- 2. Delete Consent Item 13.
- 3. Amend Consent Item 16 Delete Stono Court Road from the Resolution.
- 4. Add Consent Item 16a A Voice Motion To extend the contract with Nexton Inc. for excavation work at the Barden Landfill for \$22,000.
- b. Councilman Butler seconded the motion. The amended agenda was approved by unanimous vote.

(F) AWARDS AND RECOGNITIONS

- 1. Proposed Resolution to Proclaim April 16 22, 2006 as Aiken County Government Week, "Protecting Our Communities". (County Council)
 - a. Councilwoman McKenzie moved for the adoption. Councilman Butler seconded.
 - b. Passed by unanimous vote.
- 2. To Recognize the Fireman Association, the Fire Chief Association, Emergency Services, and the Sheriff's Office for County Government Week.
 - a. Plaques were distributed in appreciation to each of the protective services.

(G) PUBLIC HEARINGS

- 1. Proposed Ordinance to Amend the Fee Structure for Ambulance Services to Conform to the New Federal Medicare Billing Regulations.
 - a. No comments were made.
- 2. Proposed Ordinance to Amend Section 13.2 of the Aiken County Code of Ordinances to Clarify When a Permit is Required for Cremation of a Body.
 - a. No comments were made.
- 3. Request for Approval of a Proposed Amendment to the Aiken County Official Zoning and Development District Atlas to Rezone Tax Parcel 089-08-19-002 Located at 845 Huntsman Drive (C-2162), Aiken, SC in Council District 6 from RC to OR.
 - a. Councilman Singer and Councilman Bunker received clarification on the request for the rezoning change and the minimal impact it would have on the surrounding area.

(H) OLD BUSINESS

- Proposed Ordinance To Amend the Fee Structure for Ambulance Services to Conform to the New Federal Medicare Billing Regulations. (Judicial and Public Safety Committee)
 - a. Councilwoman McKenzie made a motion for the adoption. Councilman Butler seconded.
 - b. Passed by unanimous vote.

(I) CONSENT AGENDA/INTRODUCTION OF ORDINANCES FOR FIRST READING

I. REGULAR CONSENT AGENDA

- 1. Proposed Resolution to Appoint One Member to Designated Boards, Commissions and Committees with Terms of the Appointees to Run Concurrent with that of the Councilmember from Districts 1, 2, 3, 4, 6, and 7. (Rawls, Singer, McKenzie, Smith, Barton, Bunker)
- Proposed Resolution to Approve the Allocation of Funds for Various Non-Profit Agencies from the FY 2006 Council Contingency Fund. (County Council)
- Proposed Resolution to Authorize the Change in Title for One Position in the Planning & Development Department.
 (Development Committee)
- 4. Proposed Resolution to Assign the Official Road Names to Existing Un-Named Private Roads in County Council Districts 2, 3, 5, and 7. (Singer, McKenzie, Butler, Bunker)
- 5. Proposed Resolution to Accept a Deed and Certificate of Title for a 3.39 Acre Detention Pond in The Summit at Horse Creek Subdivision Located in Council District 5. (Butler)
- 6. Proposed Resolution to Accept a Deed and Certificate of Title for Crystal Peak Road (C-2574), Springtime Lane (C-2575), in Crystal Pointe Subdivision, Section I-B Located in Council District 3.

 (McKenzie)

 (AS AMENDED)
- 7. Proposed Resolution to Authorize the Council Chairman to Enter into an Agreement with Evans M. Bunch III & Associates for Abstracting/Title Search. (Administrative Committee)
- 8. Proposed Resolution to Authorize the Council Chairman to Enter into an Agreement with Spring Steel Farm for Biosolids Distribution.
 (Development Committee)
- 9. Proposed Resolution to Authorize the Central Procurement Division to Purchase DMV Decal Software from CSRA Computer Service.

 (Administrative Committee)
- Proposed Resolution to Accept an Easement on Daley Drive (S-2-200) Needed for a Permanent Monitoring Well System. (Development Committee)
- 11. Proposed Resolution to Authorize the Purchase of New and Upgraded Software from HTE for the Finance Department and Public Works/Engineering Department. (Administrative Committee)
- 12. Proposed Resolution to Authorize the Purchase of Flat Screen Computer Monitors for the Finance Department Using a Credit Rebate from the Quill Company. (Administrative Committee)

13. Proposed Resolution to Authorize the Council Chairman to Execute a Sole Source Contract with Business Information Systems for the Imaging of Index Books in the RMC Office

(Judicial and Public Safety Committee)

(DELETED)

- 14. Proposed Resolution to Authorize the Council Chairman to Execute a Renewal Lease with the Audubon Society for the Jackson Boat Landing Property.

 (Development Committee)
- 15. Proposed Resolution to Authorize the Council Chairman to Enter into an Agreement with T.B. Bulldozing, Inc for Union Hill Road and Snipes Road Paving. (Development Committee)

 (AS AMENDED)
- 16. Proposed Ordinance to Amend Section 13.2 of the Aiken County Code of Ordinances to Clarify When a Permit is Required for Cremation of a Body. (Judicial and Public Safety Committee) (Second Reading)
- 16a. Proposed Voice Motion To extend the contract with Nexton Inc. for excavation work at the Barden Landfill for \$22,000.

 (ADDITION)
- II. CONSENT AGENDA/INTRODUCTION OF ORDINANCES FOR FIRST READING
- 17. Proposed Ordinance to Provide for the Issuance and Sale of \$__,000,000 General Obligation Bonds of 2006 of Aiken County, South Carolina, to Prescribe the Purposes for Which the Proceeds Shall be Expended, to Provide for the Payment Thereof, and Other Matters Relating Thereto.

 (County Council)
- 18. Proposed Ordinance to Amend the Aiken County Code of Ordinances to Enact Penalties for Preventable Employee Vehicle Accidents.
 (Administrative Committee)
- Proposed Ordinance to Amend the Aiken County Code of Ordinances to Cancel Any Council Meetings Which is Scheduled for School Spring Break Week and Master's Week.
 (Administrative Committee)
- a. Councilwoman McKenzie made a motion to approve the Consent Agenda. Councilman Butler seconded.
- b. Councilman Bunker stated that he would be voting in opposition to Consent Item 19.
- c. The Consent Agenda was approved by unanimous vote with the exception of Consent Item 19 which passed by majority vote on first reading with Councilman Bunker voting in opposition.

(J) NEW BUSINESS

1. Request for Approval of a Proposed Amendment to the Aiken County Official Zoning and Development District Atlas to Rezone Tax Parcel 089-08-19-002 Located at 845 Huntsman Drive (C-2162), Aiken, SC in Council District 6 from RC to OR:

A. Proposed Ordinance to Approve a Proposed Amendment to the Aiken County Official Zoning and Development District Atlas to Rezone Tax Parcel 089-08-19-002 Located at 845 Huntsman Drive (C-2162), Aiken, SC in Council District 6 from RC to OR. (Barton) (First Reading)

or

- B. Proposed Resolution to Disapprove a Proposed Amendment to the Aiken County Official Zoning and Development District Atlas to Rezone Tax Parcel 089-08-19-002 Located at 845 Huntsman Drive (C-2162), Aiken, SC in Council District 6 from RC to OR. (Barton)
- a. Councilman Singer made a motion to approve the Ordinance under Option A. Councilman Barton seconded.
- b. Passed by unanimous vote.

(K) ITEMS FOR INFORMATION AND THE PUBLIC RECORD

1. Fiscal Year 2006 Aiken County Contingency Report as of March 22, 2006.

(L) INFORMAL MEETING OF WHOLE

- a. Ms. Tina Bevington gave an update on the Graniteville Disaster Fund Committee.
- b. Ms. Beatrice Simmons, of Windsor, and her family requested more ambulance service for Windsor and other areas of the County.
- c. Councilwoman McKenzie and Councilman Butler assured the Simmons family that the health, safety and welfare of Aiken County citizens were the Council's number one priority.
- d. Ms. Margaret Crandall requested that the \$340,000 from the State be used for health services.
- e. Councilman Bunker made a motion to recess for Executive Session. Councilman Butler seconded.
- f. The motion to recess passed by unanimous vote.

RECESSED – 7:28 P. M.

(M) EXECUTIVE SESSION

- 1. Legal Matters:
 - a. Status Report on Pending Litigation, Legal Claims and Legal Advice. (County Attorney) (Verbal)
- 2. Contractual Matters:
- 3. Personnel Matters:

RECONVENED – 8:43 P. M.

- a. Following Executive Session Councilwoman Rawls made a motion to rescind Resolution 06-03-63 To State That Aiken County Government Has No Objection to the Closing of Sawyer Young Road (C-921). (Approved on March 21, 2006). Councilwoman McKenzie seconded.
- b. The motion to rescind the Resolution passed by unanimous vote.
- c. Councilwoman Rawls made a Voice Motion to oppose the closing of a portion of Sawyer Young Road (C-921) and to go on record that Council would be in favor of closing the entire road. Councilwoman McKenzie seconded.
- d. The Voice Motion passed by unanimous vote.
- e. Councilwoman Rawls made a Voice Motion to oppose the closing of a portion of Cricket Tree Road. Councilman Bunker seconded.
- f. The Voice Motion passed by unanimous vote.
- g. Councilman Singer made a Voice Motion to approve the filing and service of an amended complaint against the Department of Energy, a copy of which had been previously circulated. Councilwoman McKenzie seconded.
- h. The Voice Motion passed by unanimous vote with Councilman Barton, Councilman Bunker and Chairman Young abstaining.
- i. Councilman Bunker made a motion to adjourn the meeting. Councilman Butler seconded.
- j. The motion to adjourn passed by unanimous vote.

(N) A	DIOI	IRNN	IENT –	8.47	P. M.
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Respectfully submitted,	SIGNED:			
Tamara Sullivan, Council Clerk	Ronnie Young, Chairman			